

**THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, FEBRUARY 20, 2007 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.**

**PRESENT:** Anthony B. Toran, President, Chas Hunter, Matt Denison, Corporal Todd Bailey, Code Enforcement officer Pam Badger, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, Assistant Street Dept Director Gary Beck, City Clerk Marcey Wisman, Flood Control Director Ron Granger, Building Commissioner Ron Hartman, Controller Kay Garry, and Animal Shelter Director David Hall.

**CALL TO ORDER:**

**Mr. Toran called the meeting to order at 10:03 a.m.**

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**Item #1 - Linda Crane with Faith Allegiance re: street closing for festival on Oak Street**

**Ms. Crane**, Paster Faith Allegiance Church, addressed the board requesting a street closing for a Gospel Fest on Saturday May the 19<sup>th</sup> from 11:00 a.m. – 7:00 p.m.

**Ms. Crane** gave the details for the fest as 11:00 a.m. on May 19<sup>th</sup> on Oak Street from 8<sup>th</sup> to 9<sup>th</sup> Street with an alternate plan on Oak from 8<sup>th</sup> to 10<sup>th</sup> street.

**Mr. Denison moved to approve the request from Oak from 8<sup>th</sup> to 10<sup>th</sup> street, Mr. Hunter second, all voted in favor.**

**Item #2 - Paul Primavera re: Trinity Plaza**

**Mr. Primavera** presented a proposal for improvements that would create a left turn lane from Daisy Lane into the Trinity Plaza Development and they requested a vote to approve this improvement so they can continue with their project.

**Mr. Hunter** asked if they are just asking for a statement from this board in support of the turn lane.

**Mr. Primavera** explained that the Plan Commission has asked that the Board of Works review the plans for this project.

**Mr. Denison** asked if this was also for the curb cut into the development.

**Mr. Primavera** stated that the curb cut in is part of the turn lane.

**Mr. Hunter moved to approve the plans as submitted, Mr. Denison second, all voted in favor.**

**Mr. Dixon** stated that they have some drainage concerns in this area and asked if it was still going through planning and zoning.

**Mr. Primavera** stated that they were aware of the issues and that they have a drainage plan from GRW that has been reviewed by Jacobi, Toombz and Lanz, Inc.

**Item #3 - Warren Nash with Floyd County Solid Waste District**

**Mr. Nash** addressed the board regarding their search for a site for a storage building for the drop off of house-hold hazardous waste. He stated that they have found an area at the Waste Water Treatment plant and they need to have a lease between them and the city in order for them to set up in this location and he explained that the buildings will be portable. He stated that they would work out of this area one day a week to collect paint, thinner, motor oil and other household hazardous waste.

**Mr. Toran** felt that this was a good idea but he asked if the Sewer Board would have to approve this first.

**Mr. Nash** explained that the attorneys stated that it would not because it is City owned property.

**Mr. Toran** asked if he would take a Commitment of Consent right now until the contract is drafted.

**Mr. Nash** said that would be fine.

**OLD BUSINESS:**

**COMMUNICATIONS - CITY OFFICIALS:**

**Mrs. Garry presented the following claims to the board for 1/26/07 -2/22/07 for a total of \$6,086,788.91:**

CD purchase through EDIT	\$1,500,000
Payroll	\$1,640,404.66
Humana bill	\$272,135.86
Scribner payments	\$875,748.51
Payments on garage	\$306,500
Sanitation payments	\$162,000
EMC payments	\$288,816.93
Armstrong Bend Culvert	\$64,210
Bond payments and interest	\$213,809.38

**Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.**

**Mr. Chuck Simons** stated that he received a phone call from CSX requesting to close Oak at 15<sup>th</sup> to repair the signals. He said that they will be fixing them all the way down 15<sup>th</sup> but the intersection at Oak is the only one that is going to require a closing and that he wanted to start at noon with the intention of getting it done in one day.

**Mr. Denison moved to approve the request, Mr. Hunter second, all voted in favor.**

**Brian Dixon** presented a request to close Charlestown Road by Valvoline to correct an over-flow problem in the sewer line in that area and he stated that it was a one day job.

**Officer Lewis** stated that this will cause a problem for the traffic coming from Christian Academy and asked that he put up plenty of signs to direct the traffic.

**Mr. Dixon** stated that he could do it during spring break.

**Mr. Toran** stated that would be a good idea and that he would check to see when spring break is for the different schools.

**Mr. Dixon** stated that he has no problem doing it during spring break but he just wanted to get it done as soon as possible because they are under what is known as a demonstration period where if they don't have over flows for two years they are that much closer to getting EPA out of town.

**Mr. Toran** stated that on Main Street there is an existing sign pole and the new restaurant would like to use that pole directing their customers to the restaurant.

**Mr. Denison moved to approve, Mr. Hunter second, all voted in favor.**

**COMMUNICATIONS – PUBLIC:**

**BIDS:**

**APPROVAL OF MINUTES:**

**Mr. Hunter moved to approve the February 13, 2007 minutes, Mr. Denison second, all voted in favor.**

**ADJOURN:**

**There being no further business to go before the board, the meeting adjourned at 10:28 a.m.**

**Respectfully submitted,**

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**Anthony B. Toran, President  
Board of Public Works & Safety**

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**Marcey Wisman, City Clerk  
Civil City of New Albany, Indiana**